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Agenda of August 26, 2009

Item No.10.A.3 SRF Project Plan Resolution

TO:

The Honorable

Board of Water Commissioners

City of Detroit, Michigan

FROM:

Pamela Turner, Director

Water and Sewerage Department

DATE:

August 26, 2009

RE:

State Revolving Fund (SRF) Project Plan

Resolution for the Proposed Oakland Macomb Interceptor Improvements

I. Motion:

Upon recommendation of Robert C. Walter, Senior Assistant Corporation Counsel, the Board of Water Commissioners authorizes the Director to adopt the State Revolving Fund (SRF) Project Plan Resolution for the Proposed Oakland Macomb Interceptor Improvements. This resolution is necessary to obtain SRF funding for the proposed improvements and repairs to the Oakland-Macomb Interceptor, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

The recommendation was considered by the Board of Water Commissioners and action taken as noted below.

BOARD OF WATER COMMISSIONERS:

ACTION:

A DUME AND

DATE:

W6 2 6 2009

Pamela Turner, Director



A RESOLUTION ADOPTING A FINAL PROJECT PLAN FOR WASTEWATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

WHEREAS, the City of Detroit and the Detroit Water and Sewerage Department recognize the need to make improvements to its existing wastewater treatment and collection system; and

WHEREAS, the City of Detroit and the Detroit Water and Sewerage Department authorized NTH Consultants to prepare a Project Plan, which recommends the construction of certain improvements and repairs to the Oakland-Macomb Interceptor; and

WHEREAS, said Project Plan was presented at a Public Hearing held on June 10, 2009 and all public comments have been considered and addressed.

NOW THEREFORE BE IT RESOLVED, that the City of Detroit and the Detroit Water and Sewerage Department formally adopt said Project Plan and agree to implement the Project Plan and agree to implement the selected alternative.

NOW BE IT FURTHER RESOLVED, that the Director of the Detroit Water and Sewerage Department, a position currently held by Pamela Turner, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternative.

I certify that the above Resolution was adopted by the Detroit Board of Water Commissioners on August 26, 2009.

RY

Pamela Turner, Director

Detroit Water & Sewerage Department

STATE OF MICHIGAN, city of Detroit ss

CITY CLERK'S OFFICE, DETROIT

JANICE M. WINFREY	, City Clerk	of the City of Detroit, in said
State, do hereby certify that the ar	nnexed paper is a TRUE COPY OF_	RESOLUTION
adopted (passed) by the City Cour	ncil at session of	
	August 25,	20_09
and approved by Mayor	August 21	00
	August 31,	20
	id City Council in the office of the Cit	ranscript therefrom, and of the
		I have hereunto set my hand
	Detroit, this	orporate seal of said City, at
	day of August	t A.D. 20 09
•	M	CITY CLERK

RESOLUTION

By Council Member Tinsley-Talabi

A RESOLUTION ADOPTING A FINAL PROJECT PLAN FOR WASTEWATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

WHEREAS, the City of Detroit and the Detroit Water and Sewerage Department recognize the need to make improvements to its existing wastewater treatment and collection system; and

WHEREAS, the City of Detroit and the Detroit Water and Sewerage Department authorized NTH Consultants to prepare a Project Plan, which recommends the construction of certain improvements and repairs to the Oakland-Macomb Interceptor; and

WHEREAS, said Project Plan was presented at a Public Hearing held on June 10, 2009 and all public comments have been considered and addressed.

NOW THEREFORE BE IT RESOLVED, that the City of Detroit and the Detroit Water and Sewerage Department formally adopt said Project Plan and agree to implement the Project Plan and agree to implement the selected alternative.

NOW BE IT FURTHER RESOLVED, that the Director of the Detroit Water and Sewerage Department, a position currently held by Pamela Turner, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternative.



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Agenda of August 26, 2009

Item No. 10.A.2
Oakland-Macomb Interceptor
Transfer Agreements and Sewer Service
Agreement

DATE: AUG 2 6 2009

TO:

The Honorable

Board of Water Commissioners City of Detroit, Michigan

FROM:

Pamela Turner, Director

Water and Sewerage Department

DATE:

August 26, 2009

RE:

Oakland-Macomb Interceptor Acquisition Agreement between City of Detroit and

the Oakland-Macomb Interceptor Drain Drainage District

Oakland-Macomb Interceptor Acquisition Agreement between City of Detroit and

Macomb County

Wastewater Disposal Service Agreement Between City of Detroit and the

Oakland-Macomb Interceptor Drain Drainage District

I. Motion:

Upon recommendation of Robert C. Walter, Senior Assistant Corporation Counsel, the Board of Water Commissioners authorizes the Director to execute the Oakland-Macomb Interceptor Acquisition Agreement between the City of Detroit and the Oakland-Macomb Interceptor Drain Drainage District, the Oakland-Macomb Interceptor Acquisition Agreement between City of Detroit and Macomb County, and the Wastewater Disposal Service Contract between the City of Detroit and the Oakland-Macomb Interceptor Drain Drainage District, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

It is, therefore, requested that the Board of Water Commissioners authorizes the Director to execute these contracts. Upon your approval, DWSD will process the appropriate letters and forms and will forward them to the City Council for approval.

The recommendation was considered by the Board of Water Commissioners and action taken as noted below.

BOARD OF WATER COMMISSIONERS:

ACTION: APPROVED

Pamela Turner, Interim Director

STATE OF MICHIGAN,
City of Detroit

CITY CLERK'S OFFICE, DETROIT

I, JANICE M. WINFRE	Y , City Cler	k of the City of Detroit, in said
State, do hereby certify that the	annexed paper is a TRUE COPY OF_	RESOLUTION
adopted (passed) by the City Co	ouncil at session of	
	August 25,	20 09
and approved by Mayor	August 31,	09 20
	said City Council in the office of the C th the original, and the same is a correct	
	•	I have hereunto set my hand corporate seal of said City, at 31st
	day of Augus	A.D. 20_09 CITY CLERK

RESOLUTION

By Council Member Tinsley-Talabi

Resolved, that the Oakland-Macomb Interceptor Acquisition Agreement between City of Detroit and the Oakland-Macomb Interceptor Drain Drainage District, the Oakland-Macomb Interceptor Acquisition Agreement between City of Detroit and Macomb County, and the Wastewater Disposal Service Contract between the City of Detroit and the Oakland-Macomb Interceptor Drain Drainage District are approved.